

Shon Small, Chairman
Benton County Representative

Scott Hamilton
Member at Large Representative

Don Smith
Second Law Enforcement Representative

BENTON COUNTY
Law Enforcement Officers'
and Firefighters'
Disability Board

Bob Elder, Pro-Tem
Mayors' Representative

Paul Hart
Law Enforcement Representative

Peggy Brown
Secretary

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MEETING MINUTES FOR THE August 3, 2022 LEOFF I MEETING

The LEOFF 1 Disability Board met in regular session on Wednesday, August 3, 2022 at the Courthouse in Prosser, Washington. Present was Chairman Shon Small, Benton County Representative, Chairman Pro-Tem Bob Elder, Mayor's Representative; Scott Hamilton, Member at Large Representative; Don Smith, Second Law Enforcement Representative; Paul Hart, Law Enforcement Representative, and Peggy Brown, Board Secretary.

Chairman Shon Small called the meeting to order at 2:03 PM.

Approval of Minutes

MOTION: Don Smith moved to approve the meeting minutes for June 1, 2022. Paul Hart seconded and upon vote, the motion carried unanimously.

Executive Session – Medical Claims

The Board went into executive session to review medical claims submitted at 2:04 PM. At 2:16 PM, the Board came out of executive session. No decisions were made in executive session.

MOTION: Scott Hamilton moved to approve the claims as presented. Don Smith seconded and upon vote, the motion carried unanimously.

Hearings

There were no hearings to discuss.

Other Business

The LEOFF board attended a HIPAA training session by watching the HIPAA Compliance Training video. The secretary will make a log of those who attended the training.

Without further discussion, the board adjourned at 2:34 PM.


Chairman


Clerk to the Board